

CITY OF MENOMONIE COUNCIL MEETING

MONDAY, APRIL 3 2006 - 7:00 p.m.

CITY COUNCIL CHAMBERS

AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
 - A. Planned Unit Development submittal from Jim Rooney of Benrud Realty for the Whisper Ridge project in a portion of Section 31, T28N, R12W
 - B. Rezoning request from Jim Rooney of Benrud Realty for portions of the Whisper Ridge development in Section 31, T28N, R12W from Single Family to Limited Multiple Family Residential District
- IV. Public Comments
- V. Unfinished Business
 - A. See III A above - discussion and possible motion of action
 - B. See III B above - discussion and possible ordinance adoption
- VI. New Business
 - A. Request from Rodney A. Buss to rezone portions of the Scenic Heights development located in Section 27, T28N, R13W from General Industrial to Single Family Residential District - discussion, possible ordinance introduction, and motion of referral to the Plan Commission
 - B. Request of the UW - Stout High Mileage Vehicle organizers to close portions of 3rd Street East and roads in the Stout Technology Park for their annual event on May 29th, 2006 - discussion and possible motion approving
 - C. Request of the UW - Stout waterski team to use LaPointe Park on May 6, 2006 for the Frostbite Figure 8 event - discussion and possible motion approving
 - D. Request of Phi Theta Chi Fraternity to use Wilson Park for a mud wrestling event on April 8, 2006 - discussion and possible motion approving
 - E. Presentation of a Parking Utility recommendation to acquire portions of the First Bank and Trust and Mabel Tainter Memorial properties for a municipal parking lot - discussion and possible motion of action
 - F. Request for the installation of a street light on 21st Avenue entering Phelan Park - discussion and possible motion of action
 - G. Proposed resolution authorizing the submittal of an application for an outdoor recreation grant for restrooms and enhancement grant for pedestrian walkways/trails - discussion and possible motions of action
 - H. Presentation of DNR correspondence authorizing grant funding for an Urban Non-point Source and Stormwater Construction grant for east Menomonie - discussion and possible motion accepting
 - I. Proposed ordinance amendment establishing uniform speed limits on Brickyard Road - discussion and possible ordinance adoption
 - J. Proposed resolution authorizing First Bank and Trust as a public depository of city funds - discussion and possible resolution adoption
 - K. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
- XI. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
- XII. Adjourn

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